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Requester's Name

TO: (PLEASE PRINT)

PHONE 804 656 2278

JAYESH LAKHA  
C/O. GRETNA MOTEL  
720 SO. MAIN ST,  
GRETNA, VA 24557

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

804-656-6989 (FAX)

1. \_\_\_\_\_  
(Corporation Name) (Document #) EFFECTIVE DATE  
9-1-00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

00 SEP -5 AM 9:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

KR 9/8

# **ARTICLES OF INCORPORATION OF LAKHA AND SONS, INC.**

The undersigned, desiring to form a corporation under the Florida General Corporation Act, makes and subscribed to the following Articles of incorporation.

## **ARTICLE I**

The name of this corporation is **LAKHA AND SONS, INC.**

## **ARTICLE II DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III CORPORATE PURPOSE**

The general nature or purpose for which this corporation is initially organized is to engage in any activity or business permitted under the laws of the United States of America and under the Florida General Corporation Act; provided, however, that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone of cemetery company, building and loan association, fraternal benefit society, state fair or exposition.

## **ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue 2,000 shares of \$1.00 par value capital stock. The shares of the corporation are not to be divided into classes. The capital stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

## **ARTICLE V REGISTERED OFFICE**

The street address of initial registered office of the corporation is 612 South US 1, Fort Pierce, Florida 32950, and the name of its registered agent is Jayesh Lakha. The corporate mailing address is the same.

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**ARTICLE VI**  
**DIRECTORS**

The number of directors consisting initially to Board of Directors of this corporation are two (2). The number may be increased or diminished from time to time by by-laws adopted by stockholders, but shall never be less than one (1) nor more than four (4).

The name and residence of directors are as follows:

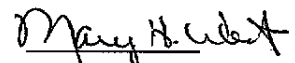
**Jayesh Lakha**  
612 South US 1  
Fort Pierce, Florida 32950

**Sangita Lakha**  
612 South US 1  
Fort Pierce, Florida 32950

**STATE OF VIRGINIA**  
**COUNTY OF**

**I HEREBY CERTIFY** that on this day, before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared **Jayesh Lakha** known to be person described in and who subscribed the forgoing Article of Incorporation, and he acknowledge before me that he subscribed to those Article of Incorporation.

**WITNESS** my hand and seal in the County and State above named, this 1<sup>st</sup> day of September, 2000.

  
Notary Public

My Commission Expires  
2-29-04

**ARTICLE VII**  
**INCORPORATORS**

The name and residence of incorporators (Mailing address) are as follows:

**Jayesh Lakha**  
612 South US 1  
Fort Pierce, Florida 32950

**Sangita Lakha**  
612 South US 1  
Fort Pierce, Florida 32950

**ARTICLE VIII**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by Board of Directors, proposed by Board to the Stockholders, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon.

**ARTICLE IX**

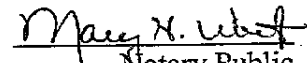
Pursuant to the provisions of Section 607.167 of Florida Statutes, the corporate existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

  
\_\_\_\_\_  
**Jayesh Lakha**

**STATE OF VIRGINIA  
COUNTY OF**

**I HEREBY CERTIFY** this on this day, before me, a notary public authorized in the State and County named above to take acknowledgment, personally appeared. **JAYESH LAKHA** known to be the person described in and who subscribed the forgoing Articles of Incorporation.

**WITNESS** my hand and seal in the County and State named above, this 1<sup>st</sup> day of September, 2000.

  
Notary Public

My Commission Expires 2.29.04

**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

**LAKHA AND SONS, INC.**, a corporation under the laws of State of Florida, hereby designated Jayesh Lakha whose office is located 612 South US 1, Fort Pierce, Florida 32950, as registered agent pursuant to the requirements of Section 617.023 Florida Statutes.

**ACCEPTANCE**

**JAYESH LAKHA** whose office is located at 612 South US 1, Fort Pierce, Florida 32950, hereby accepts the designation of her as registered agents for **LAKHA AND SONS, INC.**, corporation under the laws of the State of Florida.



**FILED**  
00 SEP -5 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA